

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF AUGUST 23, 2005

A. Call To Order

7:04 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Umeda (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None,

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Councilmen Ziprick, Brauer, and Petersen regarding Item 2. Rule of Necessity previously determined that Mayor Petersen would sit to constitute a quorum and vote.

G. Scheduled And Related Items

1. Proclamation – Childhood Cancer Awareness Month, September 2005 [**Mayor**]

Presented.

2. **Public Hearing** – California Heart & Surgical Hospital on 6.33 acres at the northeast corner of Barton Road and New Jersey Street in the Professional Office General Plan land use designation and the Administrative Professional Office (AP Zone)
 - a. Mitigated Negative Declaration
 - b. Certificate of Appropriateness
 - c. Precise Plan of Design No. 05-05 – a 70,000 square-foot surgical hospital and 25,000 square-foot medical building with associated amenities, including the Zanja Trail, landscaping, and site design
 - d. Variance No. 05-04 – to allow the construction of a 46-foot tower that exceeds the 35-foot maximum building height.

Closed the public hearing. Continued to September 6, 2005; written comments to be submitted to the City Clerk's Office by 5:00 p.m., Thursday, September 1; Applicant and other organized hospital group to submit any additional information within one week.

3. **Public Hearing – Council Bill #R-2005-50** – Ordering Annexation No. 69 to Landscape Maintenance District No. 1 relating to Tract 16730 located on the south side of Mission Road, west of California Street [**Public Works**]

Adopted Resolution No. 2411.

4. **Public Hearing – Council Bill #O-2005-13** (Second Reading/Roll Call Vote) – Amending Title 10 of the Loma Linda Municipal Code pertaining to parking [**City Attorney/Fire Department**]

Continued public hearing to September 13.

5. **Public Hearing – Council Bill #O-2005-14** (Second Reading/Roll Call Vote) – Amending Loma Linda Municipal Code Chapter 2.24 relating to expanding the Planning Commission; eliminating the Alternate position; and designating a quorum [**City Clerk**]

Adopted Ordinance No. 639.

6. **Public Hearing – Cottonwood Road**, approximately 400 feet west of Mountain View Avenue [**Community Development**]
 - a. Tentative Parcel Map No. 15792 to subdivide one lot into three single-family lots and the construction of an eight-foot block wall on the north perimeter
 - b. Precise Plan of Design 04-11
 - c. Variance 05-03

Approved.

7. **Public Hearing** regarding an Automated Enforcement System (red light cameras) **TO BE CONTINUED TO SEPTEMBER 13** [**Information Systems/Sheriff's Department**]

Continued to September 13, 2005.

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

8. Demands Register

Approved for payment.

9. Minutes of July 26, 2005

Approved as presented.

10. July 2005 Fire Department Statistics

Received for filing.

11. Council Bill #R-2005-51 – Adopting the Measure I Five-Year Capital Improvement Plan [**Public Works**]

Adopted Resolution No. 2412.

12. Acceptance of Landscape Maintenance District median improvements along Mission Road relating to Tract 16730 [**Public Works**]

Accepted.

13. Award contract for Loma Linda Connected Community Fiber Optic conduit at Richardson Street, Orange Grove Avenue and Academy Street

Awarded contract to John Griffin Construction, Inc., Corona in the amount of \$72,512.00.

L. New Business

None.

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

L. Adjournment

2:21 a.m. to Tuesday, September 6 at 6:00 p.m.